

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 1, 2016

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Accept the Annual Treasurer's Report for Fiscal Year Ending April 30, 2016**
- 7. Appointment to Fill the Vacancy of the Unexpired Term of Trustee**
- 8. Accept the Letter of Agreement Regarding the Public Works Foreman Position**
- 9. Discussion and possible final action on the renewal of the Surveillance Maintenance Agreement for Video Equipment in the Village**
- 10. Discussion for new copiers for the police department**
- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comment**
- 16. Adjournment**

Posted October 27, 2016